

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 10-18  
Johnston City Hall, 6221 Merle Hay Road  
August 2, 2010  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
  - a. Recognition for Steve Scott
  - b. American Legion Legacy Run Overview – Kathy Nees - State Program Director
6. PUBLIC HEARINGS
  - a. Public hearing to consider First reading of Ordinance 832- Amending the Official Zoning Map for 20.34 acres and adjoining right-of-way for A-R, Agricultural Reserve, to PC, Professional Commerce Park district. The subject property is located north of NW 62<sup>nd</sup> Avenue and east of NW 86<sup>th</sup>.
  - b. Consider the following items related to the improvements for Crown Point Community Center Remolding:
    - Conduct Public hearing.
    - Consider Resolution 10-127, a Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for Crown Point Community Center Remodeling, Phase I.
  - c. Consider the following items related to the NW 100<sup>th</sup> Street Overlay, NW 62nd Ave to NW 70<sup>th</sup> Ave. Project:
    - Conduct Public hearing.
    - Consider Resolution No. 10-135-A Resolution Adopting Plans, Specifications, form of contract and estimate of cost.
  - d. Public hearing to consider First reading of Ordinance No. 830 Chapter 171 by adding 171.09 of the Johnston Municipal Code of Ordinances of 2007 establishing Administrative Approval for minor modifications to an approved site plan.
  - e. Public hearing to consider First reading of Ordinance No. 831 amending Chapter 166.27 of the Johnston Municipal Code of Ordinances of 2007 establishing special exceptions for six-foot fences on corner lots.
7. CONSENT AGENDA
  - a. Consider Minutes of July 19, 2010 Meeting
  - b. Consider approval of a Purchase Order to Truck Equipment for the purchase of a snow plow \$5,546.00.
  - c. Consider Resolution No. 10-128 – Approving Hiring of Part-time Library Employees and Establishing Wages at Johnston Public Library and Approving the transfer of a

Maintenance Worker I-Water & Sewer Employee to a Maintenance Worker I-Street Department Employee.

- d. Consider authorizing the Mayor and Chief of Police to sign the Federal Equitable Sharing Agreement and Certification.
- e. Consider authorizing out-of-state travel for Bill Vaughn to attend the International Association of Chiefs of Police Annual Law Enforcement Executives Conference, October 23-27, 2010 in Orlando, Florida.
- f. Consider the following actions related to the 2010 Lew Clarkson and Pointe Vista Improvements
  - Consideration of construction bids
  - Resolution No. 10-132 – Making award of construction contract to TK Concrete, Pella, Iowa in the amount of \$122,250
  - Resolution No. 10-133 – Approving construction contract and bond.
- g. Consider the renewal of a Class C Beer Permit to include Sunday sales for Casey's General Store #1910, 6110 Merle Hay Road.
- h. Consider the renewal of a Class E Beer Permit to include Carryout Wine, Carryout Beer and Sunday sales for Dahl's Foods, 5440 NW 86<sup>th</sup> Street.
- i. Consider the renewal of a Class C Beer Permit to include Carryout Wine, Carryout Beer and Sunday sales for Kum & Go #62, 6130 NW 86<sup>th</sup> Street.
- j. Consider approval of a Class B Wine Permit for John Deere Credit to auction Iowa Wines as part of their United Way fundraising drive.
- k. Consider Resolution No. 10-129-Approving PZ Case 10-16, the amended Site Plans and a proposed building expansion for the Pioneer Mendel Addition, 7305 NW 62<sup>nd</sup> Avenue.
- l. Consider approval of an Iowa Clean Air Attainment Program (ICAAP) application on Merle Hay Road with Foth Infrastructure.
- m. Consider approval of Pay Request No. 6 in the amount of \$55,660.87 to Manatt's, Inc. for the work completed as of July 16, 2010 on the PCC Pavement Widening-NW 86<sup>th</sup> Street from Chambery Blvd. to NW 62<sup>nd</sup> Avenue Project.
- n. Consider approval of a purchase order to Ferguson Water Works Supply to purchase water meters \$12,045.28.
- o. Consider approval of purchase order to Keck Oil for the purchase of fuel 18,139.00.
- p. Consider approval of purchase order to Brown Traffic Products for the purchase of LED lights for traffic signals.
- q. Consider Resolution No. 10-134-A Resolution approving Change Order No. 5 and 6 for the PCC Pavement Widening-NW 86<sup>th</sup> Street from Chambery Blvd. to NW 62<sup>nd</sup> Avenue Project.
- r. Consider approval of purchase order to Tiger Corporation for the purchase of Roadside mower boom attachment \$14,763.50.
- s. Consider the following actions related to the NW 170<sup>th</sup>/NW 70<sup>th</sup> Water Main Improvement project:
  - Consideration of construction bids
  - Resolution No. 10-136-Making award of construction contract to Priority Excavating, Des Moines, IA in the amount of \$436,248.80.
  - Resolution No. 10-137-Approving construction contract and bond.
- t. Consider Revocation of Protected Tree Status for a Street Tree located at 5762 Linden Court.
- u. Consider authorizing out-of-state travel for David Wilwerding to attend the American Planning Association Policy and Program Conference in Washington, D.C. from September 27-28, 2010.

- v. Consider a severance agreement for the Assistant City Administrator position.
- w. Consider assignment of Agreement for Waste Collection and Disposal Services.
- x. Consider approval to enter into an agreement with Foth Infrastructure and Environment, LLC for the Johnston Police Department Fiber connection to Des Moines.
- y. Receive and File the following reports:
  1. Police Department Statistics
  2. Johnston Public Library Circulation Report – June 2010
  3. Senior Citizen Advisory Board Report- June 2010

8. NON-CONSENT AGENDA

- a. Consider First consideration of Ordinance No. 833 an Ordinance amending Ordinances No. 438, Ordinance No. 449, Ordinance No. 455, Ordinance No. 496, Ordinance No. 635 and Ordinance No. 772 providing that general property taxes levied and collected each year on property located within the amended East Central TIF Urban Renewal Area, in the city of Johnston, county of Polk , state of Iowa, by and the benefit of the state of Iowa, city of Johnston, county of Polk, Johnston Community School District, and other tax districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the city in conjunction with the amended East Central TIF Urban Renewal Redevelopment Project.
- b. Consideration of NW 70<sup>th</sup> & NW 100<sup>th</sup> Traffic Signal Design Contract Agreement with Foth Infrastructure and Environment, LLC.
- c. Consider the following items related to Woodlands Estates Preliminary and Final Plats; the subject property is located east of NW 107<sup>th</sup> Street and north of NW 70<sup>th</sup> Avenue (PZ case 09-26).
  - Approval of resolution 10-16, approving a Preliminary and Final Plat for Woodlands Estates;
  - Approval of resolution 10-130, accepting a Petition and Waiver agreeing to connect to and be assessed for improvements to the sanitary sewer;
  - Approval of resolution 10-131; accepting a petition and waiver agreeing to future assessments for improvements to NW 107<sup>th</sup> Street.
- d. Approval of Claims in the Amount of \$223,323.07.

9. CITY ADMINISTRATOR/STAFF COMMENTS

10. CITY COUNCIL COMMENTS

11. UPCOMING MEETINGS

Monday, August 16, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
<b>TUESDAY</b> , September 7, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

12. ADJOURNMENT

Posted July 30, 2010 at Johnston City Hall, Johnston Public Library, Johnston Public Works and [www.cityofjohnston.com](http://www.cityofjohnston.com)